

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214522478

1.) CORPORATION NAME:

DUE DATE: **4/30/2014****Ahold U.S.A., Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1415050****CORPORATION SERVICE COMPANY****Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000
COMB	1,000
PREFA	1

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1385 HANCOCK ST
ATTN: LEGAL DEPT

CITY/ST/ZIP: QUINCY, MA 02169

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GAIL A. GOOLKASIAN
TITLE: VP & ASST. SEC.
ADDRESS: 1385 HANCOCK ST.
CITY/ST/ZIP/CO: QUINCY, MA 02169☒

OFFICER

☐

DIRECTOR

NAME: ERIC KEPTNER
TITLE: VICE PRESIDENT
ADDRESS: 1385 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169☒

OFFICER

☐

DIRECTOR

NAME: TIMOTHY MAHONEY
TITLE: VICE PRESIDENT
ADDRESS: 1385 HANCOCK STREET
CITY/ST/ZIP/CO: QUINCY, MA 02169☒

OFFICER

☐

DIRECTOR

NAME: MARK J. MCGOWAN
TITLE: VICE PRESIDENT
ADDRESS: 1385 HANCOCK STREET
CITY/ST/ZIP/CO: QUINCY, MA 02169☒

OFFICER

☐

DIRECTOR

NAME: STEVEN F ROWELL
TITLE: VP/ASST SEC
ADDRESS: 1385 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169☒

OFFICER

☐

DIRECTOR

NAME: KATHLEEN RUSSELLO
TITLE: VICE PRESIDENT
ADDRESS: 1385 HANCOCK STREET
CITY/ST/ZIP/CO: QUINCY, MA 02169☒

OFFICER

☐

DIRECTOR

NAME:	JAN ARIO ELIZA VAN DAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1385 HANCOCK STREET		
CITY/ST/ZIP/CO:	QUINCY, MA 02169		
NAME:	THOMAS A HIPPLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/GC/S		
ADDRESS:	1385 HANCOCK ST		
CITY/ST/ZIP/CO:	QUINCY, MA 02169		
NAME:	DANIEL SULLIVAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP, TREASURER		
ADDRESS:	1385 HANCOCK ST.		
CITY/ST/ZIP/CO:	QUINCY, MA 02169		
NAME:	GREGORY A STAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/AST T		
ADDRESS:	185 CAMPANELLI DR		
CITY/ST/ZIP/CO:	BRIANTREE, MA 02184-2852		
NAME:	STEVEN KRUPSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1385 HANCOCK ST.		
CITY/ST/ZIP/CO:	QUINCY, MA 02169		
NAME:	JAMES EDWARD MCCANN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	1385 HANCOCK STREET		
CITY/ST/ZIP/CO:	QUINCY, MA 02169		
NAME:	BHAVDEEP SINGH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	1385 HANCOCK ST.		
CITY/ST/ZIP/CO:	QUINCY, MA 02169		
NAME:	JAMES J. SYLVIA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP REAL ESTATE		
ADDRESS:	1385 HANCOCK ST.		
CITY/ST/ZIP/CO:	QUINCY, MA 02169		
NAME:	ANDREW C NASH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1385 HANCOCK ST		
CITY/ST/ZIP/CO:	QUINCY, MA 02169		
NAME:	RICHARD GUY THOMAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1385 HANCOCK STREET		
CITY/ST/ZIP/CO:	QUINCY, MA 02169		
NAME:	PAUL SCORZA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CIO		
ADDRESS:	1385 HANCOCK ST		
CITY/ST/ZIP/CO:	QUINCY, MA 02169		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ STEVEN F ROWELL</u>	<u>STEVEN F ROWELL, VP/ASST</u>	<u>4/29/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		